MEETING NOTICES FOR THE WEEK OF July 26, 2010

To: Members of the Committee on Committees

From: Ryan Vaughn, President

Date: July 22, 2010

Re: Meeting Notice

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, July 26, 2010**, at **5:00 p.m.** in the **President's Conference Room** of the City-County Council Office, Room 241, City-County Building. The committee may hold an executive session, if necessary, to discuss records classified as confidential by state or federal statute as specified in I.C. 5-14-1.5-6.1(b)(7). It is anticipated that the following item may be considered by the Committee:

Background Checks

Note: For special accommodations needed by persons with disabilities planning to attend please call 327-4242, or 327-5186 for the hearing impaired, at least forty-eight (48)

hours prior to the meeting.

cc: Robert Elrod Michael McQuillen

Joanne Sanders

To: Members of the Administration and Finance Committee

From: Marilyn Pfisterer, Chair

Date: July 22, 2010

Re: <u>Meeting Notice</u>

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **July 27**, **2010**, at **5:30p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 210, 2010</u> - appropriates \$13,711,889 in the 2010 budgets of various city and county agencies, funded through transfers within characters, new revenues, and increases and reductions in certain fund balances

<u>PROPOSAL NO. 211, 2010</u> - determines the need to lease approximately 40,750 square feet of commercial office space at 3737 East Washington Street for use by the Marion County Election Board

<u>PROPOSAL NO. 212, 2010</u> - determines the need to lease approximately 4,300 square feet at 3125 Concord Court for use by the Warrant Section of the Law Enforcement Division

Information Technology (IT) Consolidation Study Final Recommendations – Glen Baker, Chief Information Officer, Information Services Agency (ISA), and Mike Rubin, Senior Business Consultant, BC forward

The Committee may consider any pending business in accordance with the Rules of the City-County Council. The Public is encouraged to attend any and all of these meetings to see how and where their money is being spent.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244 at least forty-eight (48) hours prior to the meeting.

David Reynolds Chris Cotterill Jeff Seidenstein CC: James Johnson Deron Kitner Michael Rodman Billie Breaux Jim Steele Glen Baker Bob Elrod Aaron Haith Rebecca Swope Angela Daniel Jason Dudich Julie Keen Grea Bowes Glen Lawrence Mark Mertz Saira Malik Aaron Hood Beth White Mike Rubin Frank Straub Michael Biberstine

MP/rjp

To: Members of the Public Safety and Criminal Justice Committee

From: Benjamin Hunter, Chair

Date: July 22, 2010

Re: Meeting Notice

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **July 28**, **2010**, **at 5:30 p.m. in Room 260**. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 213, 2010 - appoints Clark G. Rehme to the Animal Care and Control Board

<u>PROPOSAL NO. 214, 2010</u> - approves a crime prevention initiative grant award in the amount of \$39,000 to IMAC-Hightower Development and Training Center as recommended by the Crime Prevention Advisory Board and as approved by the Mayor

<u>PROPOSAL NO. 215, 2010</u> - elects to fund the operations of the public communications system and computer facilities district in 2011 with County Option Income Tax (COIT) revenues

<u>PROPOSAL NO. 224, 2010</u> - amends the Code to revise procedures for approval of drug free community fund expenditures

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4240. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc:

Robert Elrod	James Steele	Mark Renner	John Cochran
Chris Cotterill	David Reynolds	Jeff Seidenstein	James Johnson
Rebecca Swope	Jason Dudich	Valerie Washington	Manny Mendez
Tom Marendt	Julie Keen	William Owensby	Melanie Chastain
Saira Malik	Clark Rehme	•	

BH/nsd

TO: Members of the Parks and Recreation Committee

FROM: Susie Day, Chair

DATE: July 22, 2010

RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee on **Thursday**, **July 29**, **2010**, at **5:00 p.m**. **in Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

<u>PROPOSAL NO. 154, 2010</u> - amends the Code to adopt a new Sec. 621-128 prohibiting parking in parks after closing and to amend Sec. 103-52 establishing penalties for violations

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

David Reynolds Jeff Seidenstein David Sherman Suzanne Martin Jason Dudich James Steele Louvenia Holstein James Johnson John Cochran Lori Hazlett Manny Mendez Julie Keen Cindy Porteous Rebecca Swope Angela Daniel Joseph E. Mayes Diana M. Hall Saira Malik

SD/kn